

**GATEWAY CITIES COUNCIL OF GOVERNMENTS
JOINT MEETING OF THE BOARD OF DIRECTORS and
EXECUTIVE COMMITTEE**

Wednesday, April 2, 2014

5:30 p. m. Buffet

6:00 p. m. Meeting

Gateway Cities Council of Governments

16401 Paramount Boulevard

Paramount, California

AGENDA

STAFF REPORTS AND OTHER WRITTEN DOCUMENTS ARE AVAILABLE IN THE GATEWAY CITIES COUNCIL OF GOVERNMENTS OFFICES, 16401 PARAMOUNT BOULEVARD, PARAMOUNT, CALIFORNIA. ANY PERSON HAVING QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE COG STAFF AT (562) 663-6850.

FOR YOUR INFORMATION: The Board of Directors will hear from the public on any item on the agenda or an item of interest that is not on the agenda. The Board of Directors cannot take action on any item not scheduled on the agenda. These items may be referred for administrative action or scheduled on a future agenda. Comments are to be limited to three minutes for each speaker, unless extended by the Board of Directors, and each speaker will only have one opportunity to speak on any one topic. You have the opportunity to address the Board of Directors at the following times:

- A. **AGENDA ITEM:** at this time the Board of Directors considers the agenda item OR during Public Comments, and
- B. **NON-AGENDA ITEMS:** during Public Comments, comments will be received for a maximum 20-minute period; any additional requests will be heard following the completion of the Board of Directors agenda; and
- C. **PUBLIC HEARINGS:** at the time for public hearings.

Please keep your comments brief and complete a speaker card for the President.

- I. CALL TO ORDER**
- II. ROLL CALL – BY SELF INTRODUCTIONS**
- III. PLEDGE OF ALLEGIANCE**
- IV. AMENDMENTS TO THE AGENDA** - This is the time and place to change the order of the agenda, delete or add any agenda item(s).
- V. PUBLIC COMMENTS** - Three minutes for each speaker.

VI. MATTERS FROM STAFF

VII. CONSENT CALENDAR: All items under the Consent Calendar may be enacted by one motion. Any item may be removed from the Consent Calendar and acted upon separately by the Board of Directors.

- A. Approval of Minutes – Minutes of the Board of Directors Meeting of March 5, 2014, are presented for approval.
- B. Approval of Warrant Register - Request for Approval of Warrant Register Dated April 2, 2014
- C. February 2014 Local Agency Investment Fund Statement
- D. Status Report from Lobbyist - Edington, Peel & Associates

CONSENT CALENDAR ACTION:

A MOTION TO APPROVE THE RECOMMENDATIONS FOR CONSENT CALENDAR ITEMS A THROUGH D.

VIII. REPORTS

- 15 Min A. Metro’s Transit Oriented Development (TOD) Planning Grant Program – Presentation by Nicholas Saponara, Transportation Planning Manager, Metropolitan Transportation Authority (MTA)

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

- 15 Min B. Caltrans Update on Gateway Cities Projects – Presentation by Aziz Elattar, Deputy District Director for Planning and Gregg Magazinar, Deputy District Director for Program & Project Management, Caltrans District 7

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

- 15 Min C. Active Transportation Plan a Component of the Strategic Transportation Plan – Presentation by Jerry Wood, Gateway Cities COG Engineer

SUGGESTED ACTION: A MOTION TO APPROVE RECOMMENDATION; RECEIVE AND FILE REPORT, OR GIVE DIRECTION TO STAFF

- 15 Min D. Truck Enforcement Network System a Component of the Strategic Transportation Plan – Presentation by Barry Mason, BGM Consulting LLC

SUGGESTED ACTION: A MOTION TO APPROVE RECOMMENDATION; RECEIVE AND FILE REPORT, OR GIVE DIRECTION TO STAFF

IX. REPORTS FROM COMMITTEES

A. Report from the Conservancy Committee – Oral Report

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

B. Report from the I-710 EIR/EIS Project Committee – Oral Report

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

C. Report from the SR-91/I-605/I-405 Corridor Cities Committee – Oral Report

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

D. Report from the Transportation Committee – Oral Report

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

E. Report from PATH Partners (COG Homeless Program Implementation Agency) – Oral Report

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

F. California High Speed Rail – Oral Report by Thaddeus McCormack, City Manager, City of Santa Fe Springs

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

G. Gateway Cities Strategic Transportation Plan Update – Oral Report

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

X. REPORTS – COMMITTEES/ AGENCIES – ALL COMMITTEE / AGENCY REPORTS ARE LIMITED TO 3 MINUTES UNLESS ADDITIONAL TIME IS GRANTED BY THE BOARD PRESIDENT

A. Matters from The I-5 Consortium Cities Joint Powers Authority – Oral Report

3 Min

SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT, POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

- B. Matters from the League of California Cities – Oral Report
3 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT,
 POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF
- C. Matters from Southern California Association of Governments (SCAG) –
 Oral Report
3 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT,
 POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF
- D. Matters from the Orangeline Development Authority (OLDA) – Oral Report
3 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT,
 POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF
- E. Matters from the South Coast Air Quality Management District (AQMD)
3 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT,
 POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF
- F. Matters from the Metro Gateway Cities Service Council – Oral Report
3 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT,
 POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF
- G. Conservation Corps Report – Oral Report
3 Min SUGGESTED ACTION: A MOTION TO RECEIVE AND FILE REPORT,
 POSSIBLE ACTION AND/OR GIVE DIRECTION TO STAFF

XI. MATTERS FROM THE BOARD OF DIRECTORS

XII. MATTERS FROM THE PRESIDENT

XIII. ADJOURNMENT

NOTICE: New items will not be considered after 8:00 p.m. unless the Board of Directors votes to extend the time limit. Any items on the agenda that are not completed will be forwarded to the next regular Board of Directors meeting scheduled for Wednesday, May 7, 2014.

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE COG OFFICE AT (562) 663-6850. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE COUNCIL OF GOVERNMENTS TO MAKE REASONABLE ARRANGEMENT TO ENSURE ACCESSIBILITY TO THIS MEETING.

VII. CONSENT CALENDAR
Item A
Approval of Minutes

**MINUTES OF THE JOINT MEETING OF THE
BOARD OF DIRECTORS OF THE
GATEWAY CITIES COUNCIL OF GOVERNMENTS
AND THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS
Gateway Cities Council of Governments
16401 Paramount Boulevard
Paramount, California
March 5, 2014**

President Lima called the meeting to order at 6:01 p.m.

PRESENT: President Tony Lima, City of Artesia
Second Vice President Brent Tercero, City of Pico Rivera
Immediate Past President Gene Daniels, City of Paramount
Member Michael Ponce, City of Avalon
Member Ali Saleh, City of Bell
Member Raymond Dunton, City of Bellflower
Member Pedro Aceituno, City of Bell Gardens
Member Bruce Barrows, City of Cerritos
Member Joe Aguilar, City of Commerce
Member Jack Guerrero, City of Cudahy
Member Fernando Vasquez, City of Downey
Member Reynaldo O. Rodriguez, City of Hawaiian Gardens
Member Rosa E. Perez, City of Huntington Park
Member Tim Spohn, City of Industry
Member Brian Bergman, City of La Habra Heights
Member Andrew Sarega, City of La Mirada
Member Diane DuBois, City of Lakewood
Member Salvador Alatorre, City of Lynwood
Member Jack Hadjinian, City of Montebello
Member Jay Sarno, City of Santa Fe Springs
Member Edward H. J. Wilson, City of Signal Hill
Member Gil Hurtado, City of South Gate
Member William Davis, City of Vernon
Member Owen Newcomer, City of Whittier
Member Connie Sziebl, Office of Supervisor Don Knabe

ABSENT: First Vice President James Johnson, City of Long Beach
Member Aja Brown, City of Compton
Member Patrick O'Donnell, City of Long Beach
Member Oscar Magana, City of Maywood
Member Luigi Vernola, City of Norwalk
Member Angie Castro, Office of Supervisor Gloria Molina
Member Vincent Harris, Office of Supervisor Mark Ridley-Thomas
Ex Officio Member Doug Drummond, Port of Long Beach

ALSO PRESENT: Santa Fe Springs City Manager Thaddeus McCormack; Whittier City Manager Jeff Collier; Bell Gardens Assistant City Manager John Oropeza; Commerce Deputy City Administrator Fernando Mendoza; Artesia Public Information Officer Andrew Perry; Downey Director of Public Works Mohammad Mostahkami; La Mirada Director of Public Works Mark Stowell; Long Beach Manager of Government Affairs Diana Tang; Pico Rivera Director of Public Works Art Cervantes; Pico Rivera Associate Engineer Gladis Deras; SCAQMD Assistant Deputy Executive Officer Derrick Alatorre; SCAQMD Senior Public Information Specialist Danielle Soto; Metro Community Relations Manager David Hershensen; Kristine Guerrero, Public Affairs, League of California Cities; I-5 JPA Executive Director/Authority Engineer Yvette Kirrin; Eco-Rapid Transit Executive Director Michael Kodama; Colleen Murphy, Director, PATH Partners; Tom Ionta, Principal Project Manager, CH2M Hill; GCCOG Executive Director Richard Powers; GCCOG Deputy Executive Director Jack Joseph; GCCOG Deputy General Counsel Ivy Tsai; GCCOG Engineer Jerry Wood; GCCOG Director of Regional Planning Nancy Pfeffer; GCCOG Transportation Deputy Karen Heit; GCCOG Assistant to the Transportation Deputy Chelsea Simandle.

Roll was taken through self-introductions.

The Pledge of Allegiance was led by Member Aguilar.

There were no amendments to the agenda.

There were no public comments.

There were no matters from staff.

It was moved by Member Barrows, seconded by Member Hurtado, to approve the consent calendar. The motion was approved unanimously.

The Executive Director announced that the COG's Economic Development Website and the Zoom Prospector program had received an Award of Merit from the California Association for Local Economic Development for "Local Government Innovation and Economic Development Initiatives.

There was no report from the Conservancy Committee.

Jerry Wood presented a report from the I-710 EIR/EIS Project Committee. He said the project was taking a "time out" to look at the new traffic model. He said the scopes of work and RFP for the sound walls project had been released by MTA. He reported that the I-710/I-5 PSR/PDS work was underway.

Jerry Wood presented a report from the SR-91/I-605/I-405 Corridor Cities Committee. He said there is a lot of activity underway and that the Corridor Cities Committee had voted to move forward with the I-5/I-605 and SR-91/I-605 interchange studies. He said OCTA was

moving forward with analysis of the I-405/I-605 interchange. Mr. Wood reported that the Public Works Officers had approved many of the pieces of the Strategic Transportation Plan and that they would be coming forward to the Board.

It was moved by Member Hurtado, seconded by Member Perez, to receive and file the two freeway corridor reports. The motion was approved unanimously.

Member DuBois presented a report from the Transportation Committee. She said the Metro Express Lanes Net Toll Revenue Reinvestment grant application package was now ready and several cities along the I-110 and I-10 corridors can apply for funds. She reported that Metro has offered to take over the ownership of Park and Ride lots from Caltrans to better maintain them.

Santa Fe Springs City Manager Thaddeus McCormack presented a report on the California High Speed Rail Project. He said the proposed leg from Los Angeles to Anaheim would affect several cities in the Gateway Cities subregion. He said the cities had recently been engaged to give comments on the proposed alignment. The cities, he said, are not in a position yet to make a recommendation and are working to define some guiding principles.

Member DuBois said, by direction of the MTA Board, Metro will be preparing an amicus brief to support the High Speed Rail project because there may be some funding available from the project for the region.

It was moved by Member Hurtado, seconded by Member Perez, to receive and file the Transportation Committee and High Speed Rail Project reports. The motion was approved unanimously.

Colleen Murphy, Director for PATH Partners, presented a report from the Committee on Homelessness. She said the lifting of the freeze on Section 8 vouchers was relieving a difficult situation. She reported that the coordinated entry systems were being piloted. She said they had interviewed 400 individuals and found that 35% need permanent supportive housing. Once vouchers get into the system, she said they would be able to house more people. It was the consensus of the Board to receive and file the report.

Yvette Kirrin presented a report from the I-5 Joint Powers Authority. She referred the Board to the www.i-5info.com link for information regarding the complicated project, including maps and information on delays and detours. She said the I-5/Florence project is expected to be awarded in early May. She said lanes will probably be shut down in June or July at Florence. She reported that the Shoemaker Bridge should open in another month or so.

Kristine Guerrero presented a report from the League of California Cities. She said the monthly Division meeting would be held the next night and that the City Selection Committee meeting to hold the election for the Western Division SCAQMD representative was scheduled. She urged attendance so there would be a quorum for the City Selection

Committee meeting. She said Judy Mitchell was up for re-election to that seat. Ms. Guerrero also mentioned that there was an opening for the position of Treasurer for the League Division.

There was no report from SCAG.

Michael Kodama presented a report from the Orangeline Development Authority. He said they were in the early stages of the refinement of the alignment and that \$330,000 had been made available by MTA for the cities to do their analysis. It was moved by Member Dunton, seconded by Member Perez, to receive and file the report. The motion was approved unanimously.

SCAQMD Assistant Deputy Executive Officer Derrick Alatorre introduced Senior Public Information Specialist Danielle Soto as the new SCAQMD representative to the Gateway Cities. Ms. Soto said she looked forward to working with the area cities. She mentioned that the lawnmower exchange program would take place on May 4th in the City of Long Beach.

David Hershenson presented a report from the Metro Gateway Cities Service Council. He said forum would be held in Huntington Park a week from tomorrow to discuss the proposed bus fare restructuring. He said brochures would be distributed outlining the two proposals: a fare difference between peak and non-peak periods; and a graduated increase in the base fare. It was moved by Member Alatorre, seconded by Member Wilson, to receive and file the report. The motion was approved unanimously.

There were no matters from the Board of Directors.

There were no matters from the President.

Adjournment: The meeting was adjourned by consensus at 6:48 p.m.

Respectfully submitted,

Richard Powers, Secretary

VII. CONSENT CALENDAR
ITEM B
Approval of Warrant Register

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 2/28/2014 Through 3/31/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
12779	William J. Davis	90.05	General Fund	001	Employee: Davis; Pay Date: 2/28/2014
	Total William J. Davis	90.05			
12780	Muriel D. DuBois	90.05	General Fund	001	Employee: DuBois; Pay Date: 2/28/2014
	Total Muriel D. DuBois	90.05			
12781	William J. Davis	112.56	General Fund	001	Employee: Davis; Pay Date: 2/28/2014
	Total William J. Davis	112.56			
12782	Muriel D. DuBois	112.56	General Fund	001	Employee: DuBois; Pay Date: 2/28/2014
	Total Muriel D. DuBois	112.56			
12783	Raymond Dunton	112.56	General Fund	001	Employee: Dunton; Pay Date: 2/28/2014
	Total Raymond Dunton	112.56			
12784	Patrick G. O'Donnell	112.56	General Fund	001	Employee: Odonne; Pay Date: 2/28/2014
	Total Patrick G. O'Donnell	112.56			
Report Total		630.34			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/6/2014 Through 4/2/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
031514-1	Gene C. Daniels	90.05	General Fund	001	Employee: Daniel; Pay Date: 3/15/2014
	Total Gene C. Daniels	90.05			
031514-2	Antonio Lima	90.05	General Fund	001	Employee: Lima; Pay Date: 3/15/2014
	Total Antonio Lima	90.05			
031514-3	Owen E. Newcomer	90.05	General Fund	001	Employee: Newcomr; Pay Date: 3/15/2014
	Total Owen E. Newcomer	90.05			
031514-4	Timothy L. Spohn	90.05	General Fund	001	Employee: Spohn; Pay Date: 3/15/2014
	Total Timothy L. Spohn	90.05			
031514-5	Genoveva Cisneros	2,671.99	General Fund	001	Employee: Cisner; Pay Date: 3/15/2014
	Total Genoveva Cisneros	2,671.99			
031514-6	Marie E. Merrick	1,055.08	General Fund	001	Employee: Merrick; Pay Date: 3/15/2014
	Total Marie E. Merrick	1,055.08			
031514-7	Richard Powers	3,815.22	General Fund	001	Employee: Powers; Pay Date: 3/15/2014
	Total Richard Powers	3,815.22			

Gateway Cities Council of Governments
 Check/Voucher Register - Warrant Register
 From 3/6/2014 Through 4/2/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
12785	John Hancock	2,351.26	General Fund	001	PARS Retirement Fund Deposit
	Total John Hancock	2,351.26			
12786	Konica Minolta	609.51	General Fund	001	Rental Agreement for Konica Copier
	Total Konica Minolta	609.51			
12787	Flow Science, Inc.	609.00	TMDL	021	LA River TMDL WER & Recalculation Study
	Total Flow Science, Inc.	609.00			
12788	Konica Minolta Business	393.66	General Fund	001	Color, Black & White per copy charge
	Total Konica Minolta Business	393.66			
12789	Mark Pulido	100.00	91/605	025	91/605 Corridor Cities Committee Stipend
	Total Mark Pulido	100.00			
12790	Bob Archuleta	100.00	91/605	025	91/605 Corridor Cities Committee Stipend
	Total Bob Archuleta	100.00			
12791	Sarno, Jay	100.00	91/605	025	91/605 Corridor Cities Committee Stipend
	Total Sarno, Jay	100.00			

Gateway Cities Council of Governments
 Check/Voucher Register - Warrant Register
 From 3/6/2014 Through 4/2/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
12792	Raymond Dunton	90.05	General Fund	001	Employee: Dunton, Pay Date: 3/15/2014
	Total Raymond Dunton	90.05			
12793	AppleOne Employment Services	475.00	General Fund	001	Temporary Receptionist Services week ending 2/21/14
	Total AppleOne Employment Services	475.00			
12794	AppleOne Employment Services	792.00	General Fund	001	Temporary Receptionist Services ending March 1, 2014
	Total AppleOne Employment Services	792.00			
12795	AT&T	195.50	General Fund	001	Monthly Charges for Phone Service
	Total AT&T	195.50			
12796	Brian Bergman	125.00	General Fund	001	COG Board Stipend March 2014
	Total Brian Bergman	125.00			
12797	Gerald Caton	3,456.00	1-710	005	Economic Development Consulting Services
	Gerald Caton	2,304.00	91/605	025	Economic Development Consulting Services

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 3/6/2014 Through 4/2/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
	Total Gerald Caton	5,760.00			
12798	Genoveva Cisneros	250.00	General Fund	001	Auto Allowance
	Total Genoveva Cisneros	250.00			
12799	Craig Accountancy	16,162.29	General Fund	001	Professional Services Rendered
	Total Craig Accountancy	16,162.29			
12800	DDWERKS, INC	1,957.50	General Fund	001	82 Full color books/bound Economic Dev. City Profiles
	Total DDWERKS, INC	1,957.50			
12801	DSLExtreme.com	59.83	General Fund	001	Internet Service Connection: April 1-May 1, 2014
	Total DSLExtreme.com	59.83			
12802	Edington, Peele & Associates	3,125.00	General Fund	001	Consultation/Representation For March 2014
	Total Edington, Peele & Associates	3,125.00			
12803	FEDEX	31.63	General Fund	001	Overnight Delivery of Time Sensitive Information
	Total FEDEX	31.63			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/6/2014 Through 4/2/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
12804	Fernando Vasquez	125.00	General Fund	001	COG Board Stipend March 2014
	Total Fernando Vasquez	125.00			
12805	GIS Planning	480.00	I-710	005	Air Commercial Real Estate Data
	GIS Planning	320.00	91/605	025	Air Commercial Real Estate Data
	Total GIS Planning	800.00			
12806	Guerrero, Jack	125.00	General Fund	001	COG Board Stipend March 2014
	Total Guerrero, Jack	125.00			
12807	Law Offices of Jones & Mayer	1,312.50	General Fund	001	Professional Legal Services Rendered
	Total Law Offices of Jones & Mayer	1,312.50			
12808	Jack Joseph	350.00	General Fund	001	Auto Allowance
	Total Jack Joseph	350.00			
12809	City of Los Angeles	115,635.00	TMDL	021	Costs w/Coordinated Monitoring L.A. River Metals FY2012-13
	Total City of Los Angeles	115,635.00			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/6/2014 Through 4/2/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
12810	Network Public Affairs, LLC	6,000.00	General Fund	001	Gateway COG Support Staff through Feb 2014
	Total Network Public Affairs, LLC	6,000.00			
12811	City of Norwalk	3,309.90	General Fund	001	Deputy Executive Director Labor Chgs February 2014
	City of Norwalk	3,446.08	General Fund	001	Deputy Executive Director Labor Chgs January 2014
	City of Norwalk	3,894.00	I-710	005	Deputy Executive Director Labor Chgs February 2014
	City of Norwalk	3,158.90	I-710	005	Deputy Executive Director Labor Chgs January 2014
	City of Norwalk	2,044.34	Homeless	010	Deputy Executive Director Labor Chgs February 2014
	City of Norwalk	3,828.98	Homeless	010	Deputy Executive Director Labor Chgs January 2014
	City of Norwalk	3,309.90	91/605	025	Deputy Executive Director Labor Chgs February 2014
	City of Norwalk	3,063.18	91/605	025	Deputy Executive Director Labor Chgs January 2014

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
 From 3/6/2014 Through 4/2/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
12812	Total City of Norwalk	26,055.28			
	City of Paramount	2,510.70	General Fund	001	Office Space Lease April 2014
	Total City of Paramount	2,510.70			
12813	PARS	285.00	General Fund	001	Rep Fees
	Total PARS	285.00			
12814	PATH Partners	85,757.00	Homeless	010	Manage Implement Homeless Action Plan 2/1-2/28/2014
	Total PATH Partners	85,757.00			
12815	PATH Partners	36,598.00	Homeless	010	Manage Implement of Homeless Action Plan-2013
	Total PATH Partners	36,598.00			
12816	Richard Powers	400.00	General Fund	001	Auto Allowance
	Total Richard Powers	400.00			
12817	Rodger's Catering	142.95	General Fund	001	Catering for Public Works Sept 2013
	Total Rodger's Catering	142.95			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 3/6/2014 Through 4/2/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
12818	Rodger's Catering	117.88	General Fund	001	Catering Public Works Officers Bkfst Oct 24, 2014
	Total Rodger's Catering	117.88			
12819	Rodger's Catering	591.46	General Fund	001	Catering for Buffet Dinner-Board of Directors
	Total Rodger's Catering	591.46			
12820	Rodger's Catering	120.83	General Fund	001	Catering for Planning Directors March 2014
	Total Rodger's Catering	120.83			
12821	Rodger's Catering	139.63	General Fund	001	Catering for Economic Development Group March 2014
	Total Rodger's Catering	139.63			
12822	Rodger's Catering	452.20	91/605	025	Catering for Dinner 91/605/405 CCC 03/2014
	Total Rodger's Catering	452.20			
12823	Andrew Sarega	125.00	General Fund	001	COG Board Stipend March 2014
	Total Andrew Sarega	125.00			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 3/6/2014 Through 4/2/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
12824	Sarno, Jay	125.00	General Fund	001	COG Board Stipend for March 2014
	Total Sarno, Jay	125.00			
12825	Smith, Watts & Martinez LLC	3,500.00	General Fund	001	Professional Consulting Services Feb 2014
	Total Smith, Watts & Martinez LLC	3,500.00			
12826	Smith, Watts & Martinez LLC	3,500.00	General Fund	001	Professional Consulting Services 03/2014
	Total Smith, Watts & Martinez LLC	3,500.00			
12827	Sparklets Water	27.47	General Fund	001	Monthly Rental of Hot & Cold Water Cooler and bottled water
	Total Sparklets Water	27.47			
12828	Staples Credit Plan	228.10	General Fund	001	Purchase Office Supplies February 2014
	Total Staples Credit Plan	228.10			
12829	Brent Tercero	125.00	General Fund	001	COG Board Stipend March 2014
	Total Brent Tercero	125.00			

Gateway Cities Council of Governments
Check/Voucher Register - Warrant Register
From 3/6/2014 Through 4/2/2014

Warrant No.	Payee	Warrant Amount	Fund Title	Fund Code	Transaction Description
12830	Verizon Wireless	246.37	General Fund	001	Charges for Cellular Phones & Hot Spot ending 3/15/2014
	Total Verizon Wireless	246.37			
12831	Larry Walker Associates	8,562.61	TMDL	021	For Services Rendered through Jan 31/2014
	Larry Walker Associates	21,474.36	TMDL	021	Services Rendered through 2/28/2014 LA River Metals TMDL
	Total Larry Walker Associates	30,036.97			
12832	Jerry R. Wood	6,126.50	I-710	005	Gateway Cities Engineering Support 2/2014-3/2014
	Jerry R. Wood	30,807.50	91/605	025	Gateway Cities Engineering Support 2/2014-3/2014
	Total Jerry R. Wood	36,934.00			
Report Total		393,556.06			

**VII. CONSENT CALENDAR
ITEM C**

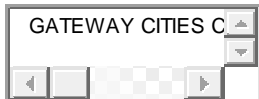
**February 2014 Local Agency Investment
Fund Statement**

Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

www.treasurer.ca.gov/pmia-laif

March 25, 2014

PMIA Average Monthly Yields



Account Number:

<Transactions< strong="">
[Tran Type Definitions](#)</Transactions<>

February
 2014
 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
2/7/2014	2/7/2014	RD	1423967	JACK JOSEPH	500,000.00

Account Summary

Total Deposit:	<input type="text" value="500,000.00"/>	Beginning Balance:	<input type="text" value="1,090.55"/>
Total Withdrawal:	<input type="text" value="0.00"/>	Ending Balance:	<input type="text" value="501,090.55"/>

**VII. CONSENT CALENDAR
ITEM D**

**Status Report from Lobbyist - Edington,
Peel & Associates**

Monthly Report by Jim Dykstra to Gateway Cities COG
March 24, 2014

I and the firm Edington, Peel & Associates continue to provide a range of services in support of the Gateway Cities Council of Governments. These include participation in a number of meetings, telephonic, email and fax exchanges and other communications.

I continue to closely coordinate with Gateway Cities COG staff regarding efforts on behalf of the Gateway Cities COG's priorities and interests in the 113th Congress. I have had telephonic and electronic exchanges regarding possible funding opportunities and legislation of interest. I also work with the staff of the I-5 Joint Powers Authority on the I-5 widening initiative, the COG's number one priority.

I scheduled and participated in a series of meetings on Capitol Hill for the Gateway Cities COG engineer on February 27 and 28. Following the meetings, I prepared a memorandum regarding the matters we discussed and items for follow up, including preparation of information for Member and committee offices regarding matters of particular interest to Gateway Cities COG preparatory to mark up of the surface transportation reauthorization bill. Sen. Barbara Boxer, chair of the Senate Environment and Public Works Committee, has expressed her intent to mark up a bill in April. Early House committee action is also anticipated.

I am tracking the Fiscal Year 2015 transportation appropriations process and continue to track MAP-21, which provides continued transportation funding authorization for 27 months, through October 1, 2014, with a funding level of \$105 billion. I have also provided information on the Water Resources Reform and Development Act, which has been passed by both houses. A House-Senate conference is working to resolve differences in the bills.

I have provided support to Gateway Cities COG in its efforts to have a 50,000 ton forging press located in either Long Beach or Paramount at the Weber Metals site, rather than in Germany. In this effort, I have worked with the governor's office and the office of Rep. Lucille Roybal-Allard, who secured the signatures of seven members of the House delegation from Southern California, in addition to herself, on a letter supporting the forging press being located in Long Beach/Paramount. A decision was anticipated sometime in November, but has not yet been made.

I have kept the Gateway Cities COG updated regarding membership, leadership and staff changes, as well as committee priorities in the 113th Congress, in the House Transportation and Infrastructure Committee and the Senate Environment and Public Works and Commerce Committees, and regarding changes in leadership of the US Department of Transportation.

I participate on behalf of the Gateway Cities COG in conference calls and email exchanges with staff of the Coalition for America's Gateways and Trade Corridors (CAGTC) and provide Gateway Cities with information on CAGTC activities in Washington, DC.

I have continued discussions and email exchanges with staff of Members of Congress representing Gateway Cities COG members, as well as other key congressional staff, regarding the COG's legislative priorities.

As part of my responsibilities, I closely monitor legislation, as well as seminars, hearings, meetings and publications of key interest to legislators and senior executive branch officials for articles and information of possible interest and importance to member cities of the Gateway Cities COG. I attend Senate and House committee hearings, follow Senate and House floor proceedings, and track legislative initiatives pertinent to Gateway Cities COG interests and priorities.

**VIII. REPORTS
ITEM A**

**Metro's Transit Oriented Development
(TOD) Planning Grant Program –
Presentation by Nicholas Saponara,
Transportation Planning Manager,
Metropolitan Transportation Authority
(MTA)**

TO: Board of Directors

FROM: Richard Powers, Executive Director

SUBJECT: Metro's Transit Oriented Development (TOD) Planning Grant Program – Presentation by Nicholas Saponara, Transportation Planning Manager, Metropolitan Transportation Authority (MTA)

Background

Metro will be releasing the fourth round of its Transit Oriented Development (TOD) Planning Grant Program. Through competitive grant awards, the Program provides funds to local governments to encourage the development and adoption of land use regulations supportive of transit. A total of \$5 million in funding is available in the fourth Round of the Program. Metro would like to reach out to eligible cities/municipalities.

Recommended Action

Receive and file report and/or give direction to staff.

VIII. REPORTS
ITEM B
Caltrans Update on Gateway Cities
Projects

TO: Board of Directors
FROM: Richard Powers, Executive Director
SUBJECT: Caltrans Update on Gateway Cities Projects

Background

This is the first of what we hope to be many status reports from Caltrans on projects in the Gateway Cities. We are most appreciative of the time of Aziz Elattar, Deputy District Director for Planning and Gregg Magaziner, Deputy District Director for Program & Project Management, Caltrans District 7 staff, to provide the Gateway Cities COG with an update on Gateway Cities Projects.

Recommended Action

Receive and file report and/or give direction to staff.

**VIII. REPORTS
ITEM C**

**Active Transportation Plan a Component
of the Strategic Transportation Plan –
Presentation by Jerry Wood, Gateway
Cities COG Engineer**

TO: Board of Directors

FROM: Richard Powers, Executive Director

SUBJECT: Active Transportation Plan a Component of the Strategic Transportation Plan – Presentation by Jerry Wood, Gateway Cities COG Engineer

Background

The Strategic Transportation Plan being prepared for the Gateway Cities COG has begun to complete various elements needed to develop the Plan and which are ready for incorporation into it. One of the first elements to be completed is the Active Transportation Element (for bicyclists and pedestrians). This plan was previously transmitted to the Public Works Officers Committee and the Planning Directors Committee for review and comment and their comments were received and incorporated. In addition, stakeholder meetings were also held with a variety of active transportation proponents and their comments were received and incorporated. Finally, the Active Transportation Element was presented to the Transportation Committee.

Issue

The Active Transportation Plan Element of the Strategic Transportation Plan and all of its 53 projects affect all of Gateway Cities. Adoption of this element by the Board of Directors will enable it to be included in other projects studies, such as the I-710 Corridor Project Environmental Document and arterial intersection and highway improvements projects, and will allow for coordination with other stakeholders and agencies (e.g., OCTA, MTA and Caltrans). The Element will also be used for traffic modeling and forecasting analyses as part of the Strategic Transportation Plan. Based on input received from the initial reviews of the Active Transportation Element, it is now proposed to proceed with the development of all of the active transportation projects as part of a second phase of the Strategic Transportation Plan to be done later in 2014. The Public Works Officers Committee approved this approach at a recent meeting.

Accordingly, the Gateway Cities COG Board of Directors is being requested to adopt the final Active Transportation Element, concur with the list of projects, and authorize staff to proceed with development of more details later this year as a second phase of the Strategic Transportation Plan. Once that is accomplished, other studies and projects will use this plan for more detailed coordination and input into other transportation projects. Also, this plan can be updated as often as needed as new information is developed, local communities adopt or change their active transportation plans, and changes are needed to coordinate with them and to be used to seek funding for implementation of specific projects.

Recommended Action

It is recommended to the Gateway Cities COG Board of Directors concur with the Public Works Offices Committee and Transportation Committee recommendations to take the following actions:

1. Approve adoption of the final Gateway Cities Active Transportation Element Study with comments from local communities, agencies, and stakeholders to be incorporated into the Strategic Transportation Plan;
2. Authorize that the Active Transportation Element Study be used in all other studies and designs being prepared for any transportation projects within Gateway Cities and supplied to other stakeholders and agencies;
3. Concur with proceeding with the all of the active transportation projects later in 2014 as a second phase of the Strategic Transportation Plan;
4. Authorize staff to seek funding from other sources for implementation of this plan.

VIII. REPORTS
ITEM D

**Truck Enforcement Network System a
Component of the Strategic Transportation
Plan – Presentation by Barry Mason, BGM
Consulting LLC**

TO: Board of Directors

FROM: Richard Powers, Executive Director

BY: Jerry R. Wood, Director of Transportation and Engineering
Barry Mason, BGM Consulting, LLC

SUBJECT: Truck Enforcement Network System a Component of the Strategic Transportation Plan – Presentation by Barry Mason, BGM Consulting LLC

Background

The Strategic Transportation Plan being prepared for the Gateway Cities COG has begun to complete various elements needed to develop the Plan and which are ready for incorporation into it. One of the first elements to be completed is the Truck Enforcement Network System (TENS) report. Truck Enforcement has been a safety initiative of the Gateway Cities COG since 2005, and numerous other studies to determine how to address this issue have been prepared over the past several years.

Currently, there are no permanently operating truck enforcement facilities within Gateway Cities. In fact, the only enforcement taking place is by local Long Beach police or California Highway Patrol officers using portable scales. When this enforcement is done, numerous over-weight vehicles and other violations are discovered. However, almost all of the heavy-duty trucks within Gateway Cities go un-inspected. This is expected to become even a larger problem since container volumes at the ports are expected to triple in the next 20 years. Gateway Cities already has the highest concentration of heavy-duty trucks in the state.

Issue

Adoption of the Truck Enforcement Network System element of the Strategic Transportation Plan will enable this issue to be addressed in coordination with Caltrans and the California Highway Patrol. Because of the existing (and future) truck volumes in Gateway Cities, a new approach based on automated truck inspection is needed, along with the development of permanently operating truck enforcement sites and facilities. It will not be possible to inspect each and every truck trip within Gateway Cities –the volumes are too large. Because the Gateway Cities area is urbanized, industrialized and developed, siting of permanently operating truck enforcement sites has proven to be difficult and very expensive. Therefore, even with the siting of two permanently operating truck enforcement facilities, automated truck inspection and a network of these facilities is needed and this is laid out in the TENS report. Additionally, because of the large highway network within Gateway Cities, overweight trucks may often be able to avoid the permanent

inspection sites. To counter this, a large “grid” of automated truck enforcement sites is a significant part of the plan.

This has taken a while to develop as the technology for automated truck inspection has significantly evolved over the last few years. This new technology is proposed to be incorporated into the TENS and will be significantly less expensive than previous technologies. Because of this, it can be much more extensive. Also, the type of enforcement and inspection proposed by the TENS will require changes to rules and regulations by the State. The TENS approach and the associated technology are now far enough advanced to allow this project to proceed as requested by the COG Board of Directors many years ago.

The implementation of the TENS will require much data collection and use. Adoption of the TENS will enable it to be incorporated into the Transportation Technologies Projects that are being developed for Gateway Cities and to serve as the basis to seek funding from other sources.

The Transportation Committee was presented with the TENS and recommended that it be forwarded to the Board of Directors for concurrence and authorization to proceed with the development of more details later this year as a second phase of the Strategic Transportation Plan. Once that is accomplished, this plan and its elements can be incorporated for more detailed coordination and input into the implementation of the transportation technology projects. Also, this plan can be updated as often as needed as new information is developed and coordination with Caltrans and the California Highway Patrol proceeds. Finally, the adoption of the plan will put it in position to seek funding from other sources for implementation.

Recommended Action

It is recommended by the Transportation Committee that the Board of Directors:

1. Recommend adoption of the final Gateway Cities Truck Enforcement Network System (TENS) report to be incorporated into the Strategic Transportation Plan;
2. Recommend that the additional work included in the TENS report proceed in 2014 as a second phase of the Strategic Transportation Plan;
3. Recommend coordination with Caltrans and the California Highway Patrol when the additional work proceeds and report back to the Transportation Committee and the Board of Directors on progress;
4. Authorize staff to seek funding from other sources (particularly using Weight Fees collected by the State) for implementation of this plan.

IX. REPORTS FROM COMMITTEES

Item A.

Report from the Conservancy Committee

TO: Board of Directors

FROM: Councilmember Patrick O'Donnell
Councilmember Edward Wilson

SUBJECT: San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Update

Background

The San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) was established by State Legislation in which the COG was an active participant. The Gateway Cities are represented on the RMC Board by two members listed above.

Issue

The RMC Board met on Monday, March 24, 2014, in Bellflower.

The RMC Board adopted a resolution approving a grant amendment to allow the purchase of four tax-defaulted properties in South Gate near the Parque Dos Rios site for a total of less than \$10,000.

The Board approved an action to disencumber funds previously awarded to the City of Whittier of the San Gabriel River Trail Connector to Pio Pico State Historic Park. The project cannot be completed within the time required for use of the funds, which will revert to the RMC to be awarded for another use.

The Board adopted a resolution approving an extension of the timeline to complete the DeForest Park Wetlands Restoration Project in Long Beach.

Frank Colonna was re-elected as Chair and Dan Arrighi as Vice-Chair of the RMC Board.

Recommended Action

Receive and file this report.

**X. REPORTS FROM
COMMITTEES/AGENCIES
ITEM E**

**Matters from the South Coast Air Quality
Management District (AQMD)**

DATE: March 12, 2014

TO: Gateway Cities Council of Governments Board of Directors
South Bay Cities Council of Governments Board of Directors
Westside Cities Council of Governments Board of Directors
Las Virgenes – Malibu Council of Governments Board of Directors
League of Cities LA County Division Board of Directors

FROM: Judith Mitchell, Governing Board Member, South Coast AQMD
and California Air Resources (ARB) Board

RE: Update on South Coast AQMD and ARB Activities

March 7, 2014 Board Meeting Recap

The AQMD Board met on **Friday, March 7, 2014** and approved the following items that may be of interest to your cities:

- **Adoption of Executive Officer Strategic Goals and Objectives:** The Board set the public hearing for **April 4, 2014** on the proposed AQMD Goals and Priority Objectives for Fiscal Year 2014-15. The goals are as follows:
 - GOAL I. Ensure expeditious progress toward meeting clean air standards and protecting public health.
 - GOAL II. Enhance public education and ensure equitable treatment for all communities.
 - GOAL III. Operate efficiently and in a manner sensitive to public agencies, businesses, the public and SCAQMD staff.

For more information, visit <http://www.aqmd.gov/hb/attachments/2011-2015/2014Mar/2014-Mar7-002b.pdf>

- **Program Announcements for Carl Moyer and SOON Provision programs:** The Board issued Program Announcements, PA #2014-08, and PA #2014-07, for the Carl Moyer Program and the SOON Provision, respectively. The minimum amounts of available funding are approximately \$22.2 million for the Carl Moyer Program and \$5 million for the SOON Provision.

The Carl Moyer announcement solicits projects for on-road vehicles, off-road vehicles of small and medium size fleets, locomotives, marine and port applications and other vehicles and equipment. The SOON Provision announcement solicits projects for off-road vehicles in large fleets. Proposals for all categories are due by 1:00 pm on **June 4, 2014**. Staff expects to finalize the review and evaluation of the proposals and recommend awards for Board approval at the September and October 2014 Board meetings.

Workshops on the programs will be held as follows:

CARL MOYER PROGRAM

Wednesday April 16, 2014 - 10 a.m. to Noon

AQMD Headquarters, Room CC-2

Wednesday, April 30, 2014 - 10 a.m. to Noon

AQMD Headquarters, Room CC-2

MARINE VESSEL/SHORE POWER /CHE ELECTRIFICATION WORKSHOP

Thursday May 8, 2014 – 10 a.m. to Noon

Port of Los Angeles Board Room

425 South Palos Verdes Street, San Pedro, CA 90731

Questions regarding the content or intent of this PA, procedural matters, or locations of workshops should be addressed to: Lani Montojo, Science and Technology Advancement at (909) 396-2231/3252 FAX.

For more information, visit <http://www.aqmd.gov/hb/attachments/2011-2015/2014Mar/2014-Mar7-006.pdf>

- **Award Contracts to Upgrade Hydrogen Fueling Infrastructure:** The Board executed three contracts to upgrade existing hydrogen fueling infrastructure at a total cost not to exceed \$6.4 million in Torrance, LAX area, and Burbank as follows. These projects will help ensure that sufficient hydrogen infrastructure is available to fuel the impending roll out of fuel cell vehicles over the next few years.
 - a) **Equilon Enterprises LLC dba Shell Oil Products** to upgrade the existing hydrogen fueling infrastructure in Torrance in an amount not to exceed \$2.5 million. Equilon Enterprises proposes to upgrade Shell's Torrance pipeline station, which currently receives hydrogen from a pipeline owned and operated by Air Products and Chemicals, Inc., but which produces insufficient quantities of hydrogen. Shell is proposing to upgrade the facility to produce 200 kg/day (4x the current amount available) and to install dual dispensers, a new cooling block and refrigeration systems and two additional compressors.
 - b) **Air Liquide Industrial U.S. LP** to upgrade the existing hydrogen fueling infrastructure at LAX in an amount not to exceed \$2.6 million. Air Liquide's proposal for the LAX facility would enhance the existing hydrogen fueling infrastructure. Air Liquide proposes upgrading the existing LAX East - Clean Energy site by installing a Steam Methane Reformer (SMR) and a C100 Market Development hydrogen fueling station at the public retail CNG station located at 10400 Aviation Blvd in Los Angeles.

c) **H2 Frontier, Inc.** to upgrade the existing hydrogen fueling infrastructure at the City of Burbank in an amount not to exceed \$1.3 million. H2 Frontier proposes to undertake a rebuild of ageing equipment including existing compression equipment, desulfurization equipment, pumps, motors and a new dispenser delivery system. The proposed dispenser will be capable of point-of-sale transactions and perform fill data collection. These new systems will dramatically reduce overall operational costs and improve performance.

For more details, visit <http://www.aqmd.gov/hb/attachments/2011-2015/2014Mar/2014-Mar7-004.pdf>

**Exide and Quemetco - Proposed Amended Rule 1420.1 –
Emissions Standard for Lead and Other Toxic Air Contaminants from
Large Lead-acid Battery Recycling Facilities**

AQMD continues to work on multiple fronts to compel Exide to reduce its toxic emissions of lead, arsenic and other contaminants. These toxic compounds are known to cause cancer. Several recent AQMD actions as it relates to Exide and PAR 1420.1 have occurred since my last report. Highlights are as follows:

- **Multi-metals continuous emission monitor system (CEMS) demonstration projects begins:** At the March 7 AQMD meeting, the Board approved a demonstration project at both facilities to monitor air pollutant metal emissions within the stacks and in the ambient air. This will help AQMD staff to gather actual data on the use and efficacy of this system to verify air emissions on a more continuous basis. The facilities will be required to reimburse AQMD for these costs. Its results will be presented to stakeholders and the AQMD Stationary Committee (which I am a member) by September 2015.
- **AQMD Board Adopts Tougher Rule:** Rule 1420.1 was strengthened and approved by the Board on January 10, 2014, which will require Exide and Quemetco to meet strict emission limits for arsenic, benzene and 1,3-butadiene. Quemetco is not contesting the regulation. Exide has filed a lawsuit against the rule.
- **Lawsuit Filed by AQMD:** AQMD filed a lawsuit in Los Angeles Superior Court in January seeking up to \$40 million in penalties from Exide Technologies for numerous air quality violations due primarily to illegal emissions of lead and arsenic.
- **Risk Reduction Plan Work Continues:** AQMD has required Exide to strengthen and resubmit a risk reduction plan to reduce its arsenic emissions. The agency rejected Exide's first plan as inadequate and has completed its evaluation of the company's resubmitted plan. AQMD has requested more details on the implementation of this plan.

- **Abatement hearing dates continue:** The District filed for an Order of Abatement from the Hearing Board that, if approved, will require Exide to shut down its lead smelting operations until such time as it upgrades its pollution control system. The Petition for Order for Abatement alleges that Exide is violating AQMD's rule and permit conditions by failing to adequately capture and control gaseous emissions from its blast and reverberatory furnaces, including but not limited to arsenic. Hearing board meetings are ongoing and dates can be found at <http://www.aqmd.gov/pubinfo/exide/exidedates.htm>

Update on Rule 4001 - Backstop to Ensure AQMP Emission Reduction Targets Are Met at Commercial Marine Ports (IND-01)

Proposed Rule 4001 has been moved to the **April 4, 2014** Board meeting to allow staff more time to work with stakeholders, and to complete the CEQA document and socioeconomic assessment. If triggered, the proposed rule will address cost-effective NO_x, SO_x, and PM_{2.5} emission reduction strategies from port-related sources to ensure emission reductions claimed or emission targets assumed in the 2012 AQMP for the 24-hr, PM 2.5 standard are maintained. For more information, please contact Randall Pasek at 909.396.2251 or rpasek@aqmd.gov.

Alternative Fuel Toolkit for Fleet Managers

AQMD will host a workshop on **May 7, 2014** for public and private fleet managers and local governments as part of the annual Alternative Clean Transportation (ACT) Expo (more details under Events). The session, "Alternative Fuel Toolkit for Fleet Managers" is scheduled from 9 am to 11:15 am and will provide best practices on permitting and installation of electric, hydrogen, and CNG/LNG infrastructure. Attendees will receive a free toolkit to help successfully navigate through alternative fuel infrastructure issues. **This workshop is free.** To register, please forward your name, company, telephone, and email address to events@aqmd.gov

2014 AQMD Lawn Mower Exchange Program

Residents living within AQMD's 4-county jurisdiction will be able to register to turn in their old, working, gas lawn mower and purchase a cordless, rechargeable, electric lawn mower at a greatly reduced price. Five models will be available for you to choose from when you register. **Registration Opens on April 16 and a total of 4,000 lawn mowers will be available at the following locations: May 3, Long Beach; May 17, Pasadena; May 14, Riverside; and May 28, Anaheim.** Pre-registration is required to participate in the program. For more details, visit <http://www.aqmd.gov/tao/lawnmower.html>

AB 32 Scoping Plan Update

The Proposed First Update to the Climate Change Scoping Plan was released on February 10 and is anticipated to be considered at the May ARB Board meeting. Under AB 32, ARB is required to update the Scoping Plan every five years. Comments are welcome from stakeholders and members of the public.

The update identifies eight key sectors for ongoing action:

1. Energy
2. Transportation, fuels, land use and infrastructure
3. Agriculture
4. Water
5. Waste management
6. Natural lands
7. Short-Lived Climate Pollutants (such as methane and black carbon)
8. Green Buildings

For more details, visit <http://www.arb.ca.gov/cc/scopingplan/scopingplan.htm>

Implementation Status of SB 375

The ARB Board received an update on the implementation of SB 375. SB 375's main objective is to reduce greenhouse gas (GHG) emissions from passenger cars and light-duty trucks (sports utility vehicles and pickup trucks) through land use and transportation planning. Passenger cars and light-duty trucks contribute about 30% to the GHG emissions in California. Reduction targets for two years are set by ARB. In June 2012, ARB accepted SCAG's quantification of greenhouse gas emission reductions from its 2012 Regional Transportation Plan.

SB 375 requires local metropolitan planning organizations (MPO) to identify strategies (known as sustainable community strategies – SCS) to reduce GHG emissions by 2020 and 2035. ARB evaluates the proposed strategies and determines if the strategies when implemented will meet the targets. Local governments implement the strategies.

The Strategic Growth Council has provided funding for the implementation of the strategies. The Strategic Growth Council has provided around \$50 million towards implementation of the SCSs and has \$20 million available for the current year. In addition, the Governor announced as part of the proposed budget another \$100 million for SB 375 implementation.

More details can be found at:
http://www.arb.ca.gov/cc/sb375/scag_fact_sheet_for%20posting.pdf

CoolCalifornia City Challenge Announced

Cities throughout California are invited to sign up now through **March 30, 2014** to participate in the statewide CoolCalifornia City Challenge, a community-based competition to cut carbon emissions.

ARB announced that the CoolCalifornia City Challenge will run from **April 1 through August 31, 2014**. The competition is designed to engage households and community groups in cities across the state to use less energy, reduce their carbon footprints and build more vibrant and sustainable communities. Participants in each city log their actions to reduce greenhouse gases onto an online carbon calculator, which determines how much carbon is being cut in each municipality.

This year, \$100,000 in incentive and prize money will be given to cities participating in the CoolCalifornia City Challenge, with Energy Upgrade California™ joining as a new partner and sponsor.

For more details, visit <http://coolclimate.berkeley.edu/challenge/index.php?type=login>

Other Events

Navigating the American Carbon World (NACW) – April 16-18, 2014 – San Francisco

Navigating the American Carbon World (NACW) is the largest and most comprehensive gathering for information and discussion around climate change policy and carbon markets. Happening April 16-18 in San Francisco, NACW will take an in-depth look at California's historic cap-and-trade program, including discussions on market structure, revenue allocation, legal issues and forecasts. The conference will also delve into other established and emerging carbon markets around the world and potential linkages. And, NACW will provide a platform for discussing offsets and offset supply, U.S. federal policies, and business leadership. For more details, visit <http://www.nacw2013.com/about/>

ACT Expo 2014 – May 5-8, 2014 – Long Beach

ACT Expo 2014 will gather thousands of alternative fuel industry leaders from across North America to showcase advanced technologies for all weight classes and alternative fuels—including electric, hybrid, hydrogen, natural gas, propane autogas, and renewable fuels. The week-long program will feature fleet-focused educational sessions, off-site tours, advanced technology training, an AFV ride- and-drive, and a 150,000 sq. ft. Expo Hall featuring a dedicated global natural gas zone.

ACT Expo conferences are widely recognized for providing strong educational value and positive results for transportation professionals that are responsible for procuring and maintaining their private and public fleet operations.

Specialized breakout sessions allow conference attendees to learn about the latest on-road transportation innovations and product offerings, explore project development strategies and partners, and interact with panelists to gain firsthand insights on clean vehicle technologies.

For more details, visit <http://www.actexpo.com>

Funding Opportunities

PA 2013-05, Major Event Center Transportation Programs: The Mobile Source Air Pollution Reduction Review Committee (MSRC) has allocated a total of \$4.0 million in Clean Transportation Funding to identify opportunities to reduce automobile trips, traffic congestion, and their associated air pollutant emissions by shifting attendees of major event center functions out of their personal automobile and onto public transportation. Applications are due **September 30, 2014**. For more information, please contact Cynthia Ravenstein at (909) 396-3269 or Ray Gorski at (909) 396-2479.

PA2005-05, Funding for Particulate Matter Traps on School Diesel Backup Generators Applications can be received any time, until all funding is exhausted. For more information, please contact Fred Minassian at (909) 396-2641 or Ranji S. George at (909) 396-3255.

PA2012-05, Funding for Emergency Replacement of On-Board CNG Fuel Tanks on CNG School Buses Applications can be received any time, until all funding is exhausted. For more information, please contact Ranji S. George at (909) 396-3255.

PA2012-16, Funding for Replacement of Onboard Fuel Tanks of CNG School Buses that are Older than Fourteen Years Applications can be received any time, until all funding is exhausted. For more information, please contact Ranji S. George at (909) 396-3255.